## UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA WESTERN DIVISION Case No. 5:14-CV-60-FL

TIMOTHY P. DANEHY,	)
Plaintiff,	) )
VS.	)
JAFFE & ASHER, LLP and WILLIAM J. ALLEN	) MOTION TO DISMISS PURSUANT TO ) F.R.C.P.12(b)(4) and(6)
Defendants.	) ) )

Pursuant to Rules12(b)(4) and (6) of the Federal Rules of Civil Procedure, Defendants

Jaffe & Asher, LLP, Lawrence M. Nessenson and William J. Allen (collectively "Defendants")

move the Court to dismiss the various claims asserted by Plaintiff Timothy P. Danehy

("Plaintiff"). In support of this Motion, Defendants state as follows:

- 1. The claims in Plaintiff's First Amended Complaint (Docket No. 6) arise from Defendants' efforts to collect a debt. Plaintiff asserts that Defendants' collection activities violated various provisions of the Fair Credit Reporting Act ("FCRA"), 15 U.S.C.§§1681 et. seq., the Fair Debt Collection Practices Act ("FDCPA"), 15 U.S.C.§§1692 et. seq., and the Telephone Consumer Protection Act ("TCPA"), 47 U.S.C.§§227 et. seq.
- 2. As set forth in detail in Defendants' Memorandum of Law in support of this Motion, the factual allegations in the Complaint, together with the documents properly before the Court, are insufficient as a matter of law to establish the asserted violations of the FCRA, FDCPA and TCPA, fail to state a claim upon which relief can be granted and should be dismissed.
- 3. Also as set forth in detail in Defendants' Memorandum of Law in support of this Motion, the factual allegations in the First Amended Complaint, together with the documents

properly before the Court, are insufficient as a matter of law to establish personal jurisdiction

over Defendant Lawrence M. Nessenson and should be dismissed pursuant to Rule12(b)(4) of

the Federal Rules of Civil Procedure.

WHEREFORE, Defendants respectfully request the Court enter an Order dismissing

Plaintiff's First Amended Complaint pursuant to Rule12(b)(4) and (6) of the Federal Rules of

Civil Procedure, and awarding Defendants such other and further relief as the Court deems just

and proper.

Dated: May 5, 2014.

Respectfully submitted,

/s/ William J. Allen\_\_\_\_\_

William J. Allen

Attorney for Defendants

North Carolina State Bar No. 24916

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## **Certificate of Service**

I, William J. Allen, hereby certify that on this date I served the foregoing MOTION TO DISMISS PURSUANT TO F.R.C.P.12(b)(4) and(6), DEFENDANTS' MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS AND DECLARATION OF LAWRENCE M. NESSENSON and DECLARATION OF WILLIAM J. ALLEN upon all interested parties by depositing copy thereof in the United States mail in Matthews, North Carolina, first class postage prepaid and addressed as follows:

Timothy P. Danehy PO Box 301 Kitrell, NC 27544-0301

This the 5th day of May, 2014.

/s/ William J. Allen\_\_\_\_\_

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